

From: Tumaine
To: "Gigo"; "Giginho"
Subject: Nova Remessa
Date: Monday, January 28, 2013 2:20:00 PM
Attachments: 0025-13 Select URGENTE.doc.htm

Senhores,

Segue o arquivo 025, veja se é possível enviar pelo Credit/Select, haja visto que o arquivo 012 deve ter saído pelo Meinl.

Arq.	Enviado	Valor	Beneficiário	Em
010	15-jan-13	€ 619,31	Suarez Guinart Pedro	
011	15-jan-13	\$ 446.287,00	Fernhead Holding Inc	
012	15-jan-13	\$ 434.736,00	Dramiston Limited	
012	15-jan-13	\$ 500.000,00	Glory Intl Industry Co.	
013	15-jan-13	\$ 200.000,00	Golden Engineering Services	
016	16-jan-13	\$ 346.851,00	Altea Capital Corp	
017	16-jan-13	\$ 340.817,00	Sabrimol Trading	
019	17-jan-13	R\$ 1.500.000,00	Well Point Intl Ltd	Converter em US\$ - Taxa do Dia
024	28-jan-13	\$ 680.000,00	Columbia Management	URGENTE
021	28-jan-13	\$ 1.500.000,00	Pachira Limited	VIA BPA
021	28-jan-13	\$ 1.000.000,00	Pachira Limited	
022	28-jan-13	\$ 200.000,00	Hobert Intl Limited	
022	28-jan-13	\$ 300.000,00	Cort Business	
023	28-jan-13	\$ 450.000,00	Jiu Shun Intl Co.Ltd.	URGENTE
025	28-jan-13	\$ 465.264,00	Dramiston Limited	URGENTE - Via Select

DEFENSE TRIAL
EXHIBIT

68

22-CR-20114-KMW

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Arquivo : 025-2013 Select - Urgente

Operacao	Valor	Conta
SELECT		
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C.13.97 - 350318	US\$ 465.264,00	<p>BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED]</p> <p>REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]</p>
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Data : 28/Jan/2013